

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
SEPTEMBER 8, 2009, SPECIAL CALLED MEETING
MINUTES

The Adair County Project Development Board met in Special Session on Tuesday, September 8, 2009 at 4:00 p.m. CST at the CM Trailer located at the construction site. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and Project Manager with AOC, Ronnie McCall. Others present were Bing Ewen, Jeff Cook, and Jim Rock.

Construction Managers report was first on the agenda. Jim reported that the new sidewalks were being installed, the HVAC was in good shape, and the overhead doors were in.

Architect Report was next on the agenda. It was decided to go back to the fountain instead of the clock tower if AOC approves. The change order has been submitted for the dome and he will be in contact with Campbellsville Industries.

The next regular meeting will be September 29, 2009 at 5:30 p.m. CST.

Respectfully Submitted
Gale Cowan
PDB Secretary